

SECOND AMENDED AGENDA
STATE BOARD OF TECHNICAL REGISTRATION
1110 W. Washington, Building Conference Room #240
Phoenix, AZ 85007

Tuesday, December 18, 2007
9:30 AM
OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting LaVern Douglas at (602) 364-4937. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session intermittently during the meeting on any of the following agenda items to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

1. CALL TO ORDER
2. ROLL CALL
3. CALL TO THE PUBLIC
4. ADOPTION OF MINUTES – November 27, 2007 Minutes
5. ENFORCEMENT MATTERS
 - Review, Consideration and Possible Vote on the following:**
 - A. Proposed Consent Agreements
 1. M06-097 William Patrick Minette, Nonregistrant
 - B. Proposed Peer Review Candidates
 1. M07-074 William J. Christenson, P.E. (Structural) #34626

6. HOME INSPECTOR ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Proposed Consent Agreements

1. John R. Reding, CHI #38663
1a. M05-023, 1b. M06-240, 1c. M06-325, and 1d. M06-327 – Consent Agreement
2. M05-312 Brian K. Dickinson, CHI #39666
3. HI08-003 Douglas B. Mason, CHI #38656
4. HI07-092 Joseph J. Dorner, CHI #38447
5. M06-108 Genny L. Setford, CHI #39317
6. M05-228 Kent L. Dean, CHI #39959

7. Review, Consideration and Possible Vote on the following:

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

1. Rick Jones – Architect Exam
2. Charles Alexander – P.E. (Electrical) Registration
3. Maravi Moore – Architect Exam
4. Allison Colwell – Landscape Architect Registration

8. Review, Consideration and Possible Vote on the following:

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

1. Granting of professional or in training registration
2. Approval to sit for the professional or in training examination

9. Review, Consideration and Possible Vote on the following:

1. National Council of Architectural Registration Boards (“NCARB”) Requirement of the Intern Development Program (“IDP”) completion prior to allowing the candidate access to the Architect Registration Exam (“ARE”).
2. Board policy regarding the length of time disciplinary matters remain on the Board’s web site.

10. Review, Consideration and Possible Vote on the following:

1. Resolution Recognizing the Arizona Ranger’s Contribution to the Board of Technical Registration In 2007

11. Review, Consideration and Possible Vote on the following:

1. Home Inspector Rules and Standards Committee Appointment.
At it’s December 12, 2007 Home Inspector Rules and Standards Committee Meeting it was recommended that the Board appoint Randy West, Certified Home Inspector, to the Home Inspector Rules and Standards Committee, replacing Brion Grant, Certified Home Inspector.

12. DIRECTOR’S REPORT

13. BOARD CHAIR’S REPORT

14. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee
2. Budget Committee
3. Home Inspector Rules and Standards Committee
4. Environmental Remediation Rules and Standards Committee

15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying ("NCEES")
2. National Council of Architectural Registration Boards ("NCARB")
3. Council of Landscape Architectural Registration Boards ("CLARB")
4. National Association of State Boards of Geology ("ASBOG")

16. FUTURE BOARD MEETINGS – Tuesday, January 22, 2008 at 9:30 AM

17. FUTURE AGENDA ITEMS

18. ADJOURNMENT

ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

Agenda Item: 11.1

Date: 12/18/07

Discussion and Consideration and Possible vote on the Board Policy regarding the length of time disciplinary matters remain on the Board's website.

1. Home Inspector Rules and Standards Committee Appointment.
At it's December 12, 2007 Home Inspector Rules and Standards Committee Meeting it was recommended that the Board appoint Randy West, Certified Home Inspector, to the Home Inspector Rules and Standards Committee, replacing Brion Grant, Certified Home Inspector.

Conflict of Interest: _____

BY B.M. _____ Motion: _____

Seconded: _____

Abstained: _____

Roll Call Vote: _____

Motion Carried: Yes No

Passed/Failed: _____ to _____

STARLING	Y	N	ROOS	Y	N	PEARSON	Y	N	LANE	Y	N	PAWELKO	Y	N
GARCIA	Y	N	BOWEN	Y	N	KLIMAN	Y	N	CESARE	Y	N			